

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087027

Entity Name: HFC INVESTMENTS, INC.

FILED
Dec 22, 2004
Secretary of State

Current Principal Place of Business:

1390 S DIXIE HWY STE 1104
CORAL GABLES, FL 33146

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

1390 S DIXIE HWY STE 1104
CORAL GABLES, FL 33146

New Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

FEI Number: 57-1181596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUS, TERRY JR
1390 S DIXIE HWY STE 1104
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CLAUS, TERRY JR
5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRY CLAUS JR

12/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAUS, TERRY JR
Address: 1390 S DIXIE HWY STE 1104
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: WHEELER, CLAUDINE
Address: 1390 S DIXIE HWY STE 1104
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAUS, TERRY JR
Address: 5200 BLUE LAGOON DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: WHEELER, CLAUDINE
Address: 5200 BLUE LAGOON DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDINE L. WHEELER

VP

12/22/2004

Electronic Signature of Signing Officer or Director

Date